



**City of San Diego
Independent Rates Oversight Committee (IROC)**

REVISED AGENDA

March 21, 2011

9:30 – 12:00 Noon

**Metropolitan Operations Complex, Auditorium
9192 Topaz Way, San Diego, CA 92123**

ACTION REQUESTED		ITEM	PRESENTER	EST. TIME
	1.	Roll Call		<i>Items 1-3</i> 5 Min.
	2.	Non-Agenda Public Comment*		
X	3.	Approval of Minutes from 2/22/11		
	4.	Chair Updates	Jim Peugh	5 Min.
	5.	<u>City Staff Updates</u> <ul style="list-style-type: none"> • Announcements • Informational Updates • Monthly Reports to Natural Resource & Cultural Committee • Recycled Water Pricing Study Update • Sewage Spills/Water Main Breaks Update 	Department Staff	30 Min.
	6.	Presentation on Public Utilities Capital Improvement Projects – FY2011 Second Quarter Update	James Nagelvoort/ Guann Hwang	30 Min.
	7.	Asbestos - Cement Pipe Replacement Program	Jim Fisher/Guann Hwang	15 Min.
	8.	FY2010 IROC Annual Report Development	Jim Peugh	10 Min.
	9.	<u>Sub Committee Reports:</u> <ul style="list-style-type: none"> a. Finance b. Environmental & Technical c. Public Outreach, Education & Customer Service 	Andy Hollingworth Todd Webster Gail Welch	5 Min. 5 Min. 5 Min.
	10.	Metro/JPA - Report Out	Jim Peugh	5 Min.
		BREAK		5 Min.
	11.	Leadership Development Program Update	John Gavares	15 Min.
	12.	Scope of Work for Agreed Upon Procedures Audit to: (1) Analyze use of Water and Wastewater Funds associated with rate increases; (2) Analyze sources and uses of debt proceeds for water and sewer revenue bonds and notes; and (3) Analyze the Dedicated Reserve for Efficiencies and Savings.	Sue LaNier / Darlene Morrow-Truver	10 Min.
	13.	Native Habitat Restoration at Tecolote Canyon Natural Park	Jim Peugh/Staff	10 Min.
	14.	Proposed Agenda Items for Next IROC Meeting	Jim Peugh	5 Min.
	15.	IROC Members' Comments		5 Min.

* This portion of the agenda provides an opportunity for members of the public to address the Commission. Comments are limited to three (3) minutes per individual. Please complete a Speaker's Slip in advance of the start of the meeting/or f the item you wish to speak on and give it to the IROC Administrative Assistant. For alternative format or disabled accommodations, please call Monica Foster at (858) 292-6305.

[†] Action may be taken by the Committee on items listed on this agenda, whether or not the item is marked as "action requested."